



**ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
Tuesday February 12, 2013**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 12, 2013, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Chair
- Carol Drennan, Vice-Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Jerry Perkins
- Jim Walker

Staff in Attendance:

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

- a. Chair Rick Krivoniak called the meeting to order at 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None

3. APPROVAL OF MINUTES

- a. The minutes from the 1/8/13 meeting were approved on Commissioner Jones' motion and Commissioner Drennan's second on a 7-0 vote.

4. NEW BUSINESS

- a. Commissioner Chair Rick Krivoniak provided a draft of the 2012 Robert Mueller Municipal Airport Plan Implementation Advisory Commission Annual Internal Review for review.

5. BRIEFINGS

- a. Scott Gross, Urban Rail Project Manager, provided an update on Project Connect and Urban Rail.
- b. Diana McIver with DMA provided an update on the proposed new Affordable Multi-Family Workforce Housing at Berkman Drive and Philomena Street.
 - i. The motion to draft and send a letter to Council in support of a new Affordable Multi-Family Workforce Housing development in Mueller was approved on Commissioner Israel's motion, Commissioner Perkins' second on a 7-0 vote.
- c. Tommy Tucker provided an update on the AISD Bond Process and continued outreach related to a new northeast Austin school.

- i. The motion for approval of the letter to Council in support of a new public elementary school designated for Mueller was approved on Commissioner Drennan's motion, Commissioner Dwyer's second on a 6-0 vote. Commissioner Walker was off the dais during the vote.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Urban Rail and Maintenance Facility
 - RMMA PIAC Internal Review
 - New Affordable Multi-Family Workforce Housing update
 - AISD Bond update
 - UT leased parcel update

7. NEXT MEETING

- a. The next meeting will be on March 12, 2013.

ADJOURN

The meeting adjourned at 7:37 p.m. without objection.